



NEVADA GAMING CONTROL BOARD

DISPOSITION SPECIAL MAY 17, 2023 MEETING AND AGENDA

SPECIAL NEVADA GAMING CONTROL BOARD MEETING

GAMING CONTROL BOARD OFFICES

GRANT SAWYER BUILDING

HEARING ROOM 2450

555 EAST WASHINGTON AVENUE

LAS VEGAS, NV 89101

Wednesday, May 17, 2023, 10:00 a.m.

- Public Comments
- Special Agenda Item **SP-02-05-23**
- Special Agenda Item **SP-03-05-23**
- Public Comments

Members Present:

Kirk D. Hendrick, Chairman

Hon. George Assad (Ret.), Member

Brittnie Watkins, Member

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Alder, Raviv	SP #2	Naftali, Gavriel Gal.....	SP #2
Aran, Aharon	SP #2	Neogames S.A. (PTC)	SP #2, 3
Azur, Elyahu	SP #2	Neogames Solutions LLC	SP #2
		Neogames Systems Ltd.....	SP #2
Belfer, Rinat.....	SP #2	Neogames US, LLP	SP #2
Gottfried, Oded.....	SP #2	Taylor, John Edward, Jr.....	SP #2
		Teitgen, Laurent.....	SP #2
Malool, Mordechay	SP #2	Teplitsky, Dan	SP #2
Matalon, Barak	SP #2		

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PUBLIC COMMENTS AGENDA
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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

PUBLIC COMMENTS AND DISCUSSION: No comments.

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NONRESTRICTED AGENDA
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FOR POSSIBLE ACTION:

SP-02-05-23 N21-0593 Re: 35685-01
N22-0036 NEOGAMES S.A. (PTC)
N22-0042 63-65 RUE DE MERL
L-2146 LUXEMBOURG
GRAND DUCHY OF LUXEMBOURG

APPLICATION FOR REGISTRATION AS A PUBLICLY TRADED CORPORATION

APPLICATION FOR LICENSURE AS SOLE SHAREHOLDER OF NEOGAMES SYSTEMS LTD.

APPLICATION FOR FINDING OF SUITABILITY AS A LIMITED LIABILITY PARTNER AND AS MANAGING PARTNER OF NEOGAMES US, LLP

BARAK MATALON 28.9%
Director/Beneficial Owner and Controlling Beneficial Owner

ELYAHU AZUR 18.0%
Beneficial Owner

AHARON ARAN 7.2%
Director/Beneficial Owner

ODED GOTTFRIED 1.8%
Chief Technology Officer

JOHN EDWARD TAYLOR, JR.
Chairman of the Board/Chairman of the Audit Committee

MORDECHAY MALOOL
Chief Executive Officer/Director

RAVIV ADLER
Chief Financial Officer

RINAT BELFER
Chief Operating Officer

GAVRIEL GAL NAFTALI
Vice President of Product

APPLICATIONS FOR FINDING OF SUITABILITY AS AN OFFICER, DIRECTOR, BENEFICIAL OWNER, AND/OR CONTROLLING BENEFICIAL OWNER

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GCB DISPOSITION:

LAURENT TEITGEN
Director

**REFERRED BACK
TO STAFF.**

**APPLICATION FOR FINDING OF SUITABILITY AS A DIRECTOR – REQUEST TO TO
WITHDRAW APPLICATION**

Re: 35688-01
NEOGAMES SYSTEMS LTD.
(NeoGames S.A. – 100%)
10 HABARZEL ST
TEL AVIV
ISRAEL 6971014

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR FINDING OF SUITABILITY AS A LIMITED LIABILITY PARTNER
OF NEOGAMES US, LLP**

APPLICATION FOR LICENSURE AS A MANUFACTURER

MORDECHAY MALOOL
Chief Executive Officer

RAVIV ADLER
Chief Financial Officer

RINAT BELFER
Chief Operating Officer

ODED GOTTFRIED
Chief Technology Officer

GAVRIEL GAL NAFTALI
Vice President of Product

BARAK MATALON
Director

APPLICATIONS FOR LICENSURE AS AN OFFICER OR A DIRECTOR

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Re: 35686-01
NEOGAMES US, LLP
(NeoGames S.A. – 99%)
(NeoGames Systems Ltd. – 1%)
20 CABOT BLVD STE 300
MANSFIELD, MA 02048

APPLICATION FOR REGISTRATION AS AN INTERMEDIARY COMPANY

**APPLICATION FOR LICENSURE AS SOLE MEMBER AND MANAGER OF
NEOGAMES SOLUTIONS LLC**

MORDECHAY MALOOL
Manager

APPLICATION FOR FINDING OF SUITABILITY AS SOLE MANAGER

Re: 35687-01
NEOGAMES SOLUTIONS LLC
(NeoGames US, LLP – 100%)
20 CABOT BLVD STE 300
MANSFIELD, MA 02048

APPLICATIONS FOR LICENSURE AS A MANUFACTURER AND DISTRIBUTOR

MORDECHAY MALOOL
Chief Executive Officer

RAVIV ADLER
Chief Financial Officer

RINAT BELFER
Chief Operating Officer

ODED GOTTFRIED
Chief Technology Officer

GAVRIEL GAL NAFTALI
Vice President of Product

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE

GCB DISPOSITION:

DAN TEPLITSKY
Vice President of Technologies

**REFERRED BACK
TO STAFF.**

**APPLICATION FOR LICENSURE AS KEY EXECUTIVE – REQUEST TO WITHDRAW
APPLICATION**

GCB RECOMMENDS:

**APPROVAL, ORDER OF REGISTRATION, DRAFT #2; THE APPLICATION FOR ELYAHU AZUR IS REFERRED
BACK TO STAFF.**

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

SP-03-05-23 N22-0673 Re: 35685-01
NEOGAMES S.A. (PTC)
63-65 RUE DE MERL
L-2146 LUXEMBOURG
GRAND DUCHY OF LUXEMBOURG

APPLICATION FOR A CONTINUOUS OR DELAYED PUBLIC OFFERING

GCB RECOMMENDS: APPROVAL, SHELF ORDER, DRAFT #1.

NGC DISPOSITION:

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PUBLIC COMMENTS AND DISCUSSION: No comments.